Company Name: E J Bartholomew Limited

Company Number: 09255405

Date of this return: 08/10/2015

SIC codes: 46342

Company Type: Private company limited by shares

Situation of Registered Office:
MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1BP

Officers of the company
Company Director

Type: Person
Full forename(s): MR EDWARD
Surname: BARTHOLOMEW
Former names:

Service Address: 149A LONDON ROAD
HERTFORD HEATH
HERTFORDSHIRE
ENGLAND
SG13 7RH

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1987  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR JACK

Surname: BARTHOLOMEW

Former names:

Service Address: 53 BURR LANE SHALBOURNE HUNGERFORD BERKSHIRE ENGLAND SN8 3PT

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1989  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Number allotted</strong></td>
<td>1</td>
<td><strong>Aggregate nominal value</strong></td>
<td>1</td>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
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<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Number allotted</strong></td>
<td>1</td>
<td><strong>Aggregate nominal value</strong></td>
<td>1</td>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
<td><strong>Amount unpaid per share</strong></td>
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</table>

**Prescribed particulars**

EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT

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<th>10% CUMULATIVE REDEEMABLE PREFERENCE SHARES</th>
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<th></th>
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<td><strong>Aggregate nominal value</strong></td>
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<td><strong>Amount paid per share</strong></td>
<td>1000</td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
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</table>

**Prescribed particulars**

A PREFERENCE SHARE SHALL NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

### Statement of Capital  (Totals)

| Currency | GBP | **Total number of shares** | 12 | **Total aggregate nominal value** | 10002 |

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*Electronically Filed Document for Company Number: 09255405*
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 3 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: SANDY ANGUS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: EDWARD BARTHOLOMEW

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: JACK BARTHOLOMEW

Shareholding 4 : 5 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: VIRGINIA CLARKE

Shareholding 5 : 1 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: SIMON HASTILOW

Shareholding 6 : 1 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: LOUISA HASTILOW

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.